



## A G E N D A

### *Board of Directors*

**Thursday, February 21, 2008, 6:00 p.m.**

Gonzales City Council Chambers  
117 Fourth Street, Gonzales, California

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

|                    |                                 |                  |
|--------------------|---------------------------------|------------------|
| Board Members:     | George Worthy, President        | Josephine Campos |
|                    | Lou Calcagno, Vice President    | Dennis Donohue   |
|                    | Gloria De La Rosa, Alternate VP | Annie Moreno     |
|                    | Fernando Armenta                | Richard Ortiz    |
|                    | Janet Barnes                    |                  |
| Alternate Members: | Christopher Bourke              | Yvette Gonzalez  |
|                    | Terry Hughes                    | Simon Salinas    |
|                    | Delia Gutierrez                 | Jyl Lutes        |

**INTRODUCTION OF NEW EMPLOYEE** – Administrative Manager Rosemary Gill

#### **PUBLIC COMMENT**

*Receive public comment from audience on items which are not on the agenda. Members of the public may comment on scheduled agenda items as the Board considers them. Speakers are limited to three minutes.*

**CONSENT AGENDA:** *All matters listed under the Consent Agenda may be enacted by one motion unless a member of the Board, a citizen, or a staff member requests discussion or a separate vote.*

1. [Approve Minutes of January 17, 2008 Meeting](#)
2. [Accept December 2007 Claims and Financial Reports](#)
3. [Accept January 2008 Cash and Investments Report](#)
4. [Adopt a Resolution Approving CalPERS Employer Paid Member Contributions \(EPMC\)](#)
5. [Accept CAL-Card Purchasing Card Policies and Procedures](#)
6. [Adopt a Resolution Authorizing a Request for Proposals for Marketing Services](#)
7. [Adopt a Resolution Authorizing a Request for Proposals for Electronic Waste Hauling and Recycling Services](#)
8. [Adopt a Resolution Approving the Construction Document for the Crazy Horse Landfill Gas \(LFG\) Project and Authorizing Request for Bids \(CIP 9241\)](#)
9. [Adopt a Resolution Awarding a Professional Services Agreement for the Johnson Canyon Scale Installation Project to USA Scales, Inc. in the amount of \\$39,963](#)

#### **PRESENTATIONS**

10. [UPDATE ON SUN STREET TRANSFER STATION](#)  
By General Manager/CAO Stephen Johnson
11. [DEVELOPMENT OF A CLIMATE ACTION PLAN FOR THE GREATER SALINAS VALLEY AREA](#)  
By General Manager/CAO Stephen Johnson and HDR Consultant Michael Brown
12. [MONTEREY COUNTY CLEANUP DAY](#)  
By County of Monterey Supervising Environmental Health Specialist Matthew Fore

**CONSIDERATION ITEMS:**

**13. A RESOLUTION APPROVING THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2007**

- A. Receive a Report from Roberto Moreno, Finance Manager
- B. Public Comment
- C. Board Discussion
- D. Board Action – Adopt Resolution

**14. FISCAL YEAR 2007-08 MID-YEAR BUDGET ADJUSTMENTS**

- A. Receive a Report from Roberto Moreno, Finance Manager
- B. Public Comment
- C. Board Discussion
- D. Board Action – Approve Budget Adjustments

**15. JOINT FEASIBILITY STUDY WITH MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT TO INVESTIGATE POSSIBLE BOUNDARY ADJUSTMENTS OR REDIRECTING THE WASTE FLOW TO MORE GEOGRAPHICALLY AND LOGISTICALLY LOGICAL FACILITIES WHILE REMAINING REVENUE NEUTRAL TO BOTH ORGANIZATIONS**

- A. Receive a Report from Stephen Johnson, General Manager/CAO
- B. Public Comment
- C. Board Discussion
- D. Board Action – Provide Staff Direction

**AUTHORITY BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS:**

- 16. Pursuant to Government Code section 54957(b), to confer with legal counsel and Stephen Johnson and Bob Murray and Associates regarding status of recruitment process for new General Manager.
- 17. Pursuant to Government Code Section 54957 (b) to consider the Performance Evaluation of the General Manager

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

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This agenda was posted on the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, on the Salinas City Clerk’s Bulletin Board and Salinas City Council Chamber Rotunda, 200 Lincoln Avenue, Salinas, and on the Gonzales City Clerk’s Bulletin Board, 117 Fourth Street, Gonzales, by **Friday, February 15, 2008**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, March 20, 2008**. Staff reports for the Authority Board meetings are available for review at:

- Authority Web Site: [www.svswwa.org](http://www.svswwa.org)
- City Clerks’ offices of the Cities of Salinas, Gonzales, Greenfield, King City and Soledad;
- Public Library Branches in Gonzales, Prunedale and Soledad;
- Salinas Valley Solid Waste Authority office: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000  
*Elia Zavala, Clerk of the Board*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Clerk of the Authority at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).*